

# CITY COUNCIL REPORT



Meeting Date: July 5, 2016  
 General Plan Element: ***Open Space & Recreation***  
 General Plan Goal: ***Provide access to educational, recreational and cultural services for all residents***

## **ACTION**

**LSTA Grant Acceptance for Library's "Senior Makers" Program.** Adopt Resolution No. 10474, authorizing the Library Department of the Community Services Division to accept a FY2016/17 Library Services and Technology Act (LSTA) grant of \$23,560 to be used for the Scottsdale Public Library's "Senior Makers and Scottsdale Public Library" Program (Grant Program). Resolution No. 10474 will also:

Authorize a \$23,560 budget transfer from the adopted fiscal year 2016/17 Future Grants Budget and/or the Grant Contingency Budget and authorize the creation of a new cost center to record the related grant activity.

Ratify the Library Director's execution of assurance associated with the grant award and authorize the Library Director, as an agent of the City, to execute any other documents and take such other actions as are necessary to carry out the intent of the resolution and as may be necessary to accept and administer the grant.

## **BACKGROUND**

The Library already offers a variety of programs for different age groups focusing on concepts such as literacy, emotional development, math and science. These programs have been successful and in-demand, but focus on early learners, and the library does not have as many programs for its senior patrons.

Although close to 2/3 of older adults report using the public library in the last year, most come for access to books. As a person ages, it becomes easier for her/him to lose mobility, cognitive capabilities and therefore stop participating in activities, relationships, community and civic engagement. Various cancer treatment centers are using such activities, like yoga, scrapbooking and journaling, as complementary medicine options for ailing patients because it supports improved well-being and better health outcomes in the face of life changes that can involve depression, pain and anxiety. It is the aim of this project to model these same types of activities in the library to promote the health and well-being of Scottsdale residents.

The Grant Program will focus on senior patrons of the Library and will have two goals:

- (1) Improve one or more areas of participants' social, psychological, emotional, physical, and intellectual/cognitive well-being, and increase knowledge and skills
- (2) Have senior patrons renew their investment and interest in the library system and use more library services once the project has finished.

Funds will be used to purchase supplies for technology and arts programs. There will be 2 programs per month at Civic Center Library and Appaloosa Library, for a total of 38 programs throughout the entire project. HeatSync Lab of Mesa, AZ will provide expert advice and assistance to library staff and patrons in the use of technologies such as circuitry and robotics. Granite Reef Senior Center will partner with Scottsdale Public Library to promote and design the programs, in order to meet the needs and interests of our mutual patrons. The broad scope of this project makes it easily adaptable and implementable by other institutions.

## **ANALYSIS & ASSESSMENT**

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### **Significant Issues to be Addressed**

Seniors who participate in maker programs will become more comfortable with technology and techniques for creating art and music. Participants will increase their capabilities and expand their useful skills. Attendees will feel more engaged in the library community by participating in the program activities. We believe that these programs will make a discernable difference in the lives of our senior patrons, and that the content of these programs will be uniquely available to them through the library. This project is simple and straightforward, requiring only supplies and staff time. Various programs will be offered throughout the target time period, featuring hands-on experiences with craft and technology materials. Programs are planned to be presented four times per month between two branches of the library system, for a total of 38 programs.

### **Community Involvement**

Senior citizens (ages 55+) from our community will participate, with an estimated 15-20 attendees per program. Scottsdale Public Library Marketing department will provide print and online advertising, and staff will deliver word-of-mouth promotion to potential attendees. Additionally, Scottsdale Public Library will be partnering with HeatSync Lab of Mesa, AZ (who will provide guidance regarding tech related programs), and the Granite Reef Senior Center (who will help promote our programs, and solicit feedback from their patrons to ensure our programs and their interests align).

## **RESOURCE IMPACTS**

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### **Available funding**

A budget transfer will be prepared to move \$23,560 from the adopted 2016/2017 future grants budget into a new cost center created to record activity for this grant.

### **Staffing, Workload Impact**

Library staff resources will also be used to support the activities of the grant as part of their normal workload.

**Maintenance Requirements**

The costs to monitor the performance of this grant will be absorbed within the current operating budget of the Library.

**Future Budget Implications**

There are no future budget implications for sustaining this program. No additional positions will be requested.

**OPTIONS & STAFF RECOMMENDATION**

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**Recommended Approach (Option A)**

Adopt Resolution No. 10474 authorizing the Library Department of the Community Services Division to accept a \$23,560 Library Services and Technology Act Grant from the Arizona State Library, Archives and Public Records for the Library's "Senior Makers" program.

Authorize a \$23,560 budget transfer from the adopted fiscal year 2016/17 Future Grants Budget and/or the Grant Contingency Budget and authorize the creation of a new cost center to record the related grant activity.

Authorize ratifying the actions of the Library Director, as the city's agent, to act as necessary to accept and administer the grant.

**Description of Option B**

Do not adopt Resolution No. 10474, which would result in rejection of the funds for this grant.

**RESPONSIBLE DEPARTMENT(S)**

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Community Services Division, Library Department

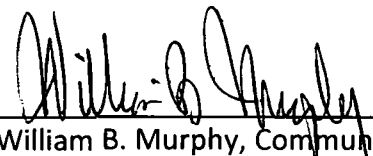
**STAFF CONTACTS (S)**

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Kathleen Wade, Library Director, [kwade@scottsdaleaz.gov](mailto:kwade@scottsdaleaz.gov)

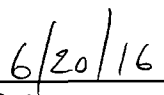
**APPROVED BY**

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William B. Murphy, Community Services Director  
(480) 312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

  
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Date

  
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Jeffery M. Nichols, City Treasurer  
(480) 312-2364, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)

  
\_\_\_\_\_  
Date

**ATTACHMENTS**

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1. Resolution No.10474
2. Award Notification from LSTA

RESOLUTION NO. 10474

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE LIBRARY DEPARTMENT OF THE COMMUNITY SERVICES DIVISION TO ACCEPT A LIBRARY SERVICES AND TECHNOLOGY ACT GRANT FROM THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR THE LIBRARY'S "SENIOR MAKERS" PROGRAM; AUTHORIZING THE CREATION OF A NEW COST CENTER TO RECORD GRANT ACTIVITY; AUTHORIZING THE BUDGET TRANSFER OF GRANT FUNDS TO THE NEW COST CENTER; AND RATIFYING THE ACTIONS OF AUTHORIZING THE LIBRARY DIRECTOR, AS THE CITY'S AGENT, TO ACT AS NECESSARY TO ACCEPT AND ADMINISTER THE GRANT.

WHEREAS, the Arizona State Library, Archives and Public Records manages and administers the Library Services and Technology Act (LSTA) grants;

WHEREAS, the Scottsdale Public Library applied for and was awarded a fiscal year (FY) 2016/17 LSTA grant in the amount of \$23,560 to fund the Library's "Senior Makers at Scottsdale Public Library" program; and

WHEREAS, the Future Grants budget and/or the Grant Contingency budget for FY 2016/17 provides the budget authority necessary to accept grants throughout the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Scottsdale, Maricopa County, Arizona, as follows:

Section 1. The recitals above are hereby incorporated as if fully set forth herein.

Section 2. The City Council hereby authorizes the Library Department of the Community Services Division to accept the FY 2016/17 LSTA grant from the Arizona State Library, Archives and Public Records in the amount of \$23,560 to fund the Library's "Senior Makers at Scottsdale Public Library" program.

Section 3. The City Council hereby authorizes the creation of a new cost center to record the related grant activity.

Section 4. The City Council hereby authorizes a transfer of \$23,560 from the adopted FY 2016/17 Future Grants budget and/or the Grant Contingency budget to the new cost center created to record all grant activity.

Section 5. The City Council hereby (i) ratifies the Library Director's execution of the General Assurances and Certifications, Internet Safety Certification and Non-Construction Assurance associated with the grant award, and (ii) authorizes the Library Director, as an agent

of the City of Scottsdale, to execute any other documents and take such other actions as are necessary to carry out the intent of this resolution and as may be necessary for the acceptance and administration of the grant.

PASSED AND ADOPTED by the Council of the City of Scottsdale, Maricopa County, Arizona this 5th day of July, 2016.

CITY OF SCOTTSDALE, an Arizona  
municipal corporation

ATTEST:

Carolyn Jagger, City Clerk

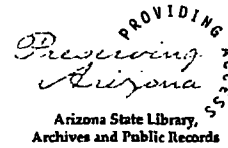
W.J. "Jim" Lane, Mayor

APPROVED AS TO FORM:

Bruce Washburn

Bruce Washburn, City Attorney

By Kimberly McIntier, Assistant City Attorney



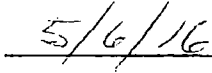
### Award Notification for LSTA Subgrants

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|--|---|--------------------------------------|
| <b>Library Name &amp; Address:</b><br>Scottsdale Public Library<br>3839 N Drinkwater Blvd.<br>Scottsdale, AZ 85251 | <b>State Project Number:</b><br>2016-36026-13 |                                      |
| <b>Project Name:</b> Senior Makers at SPL  | <b>Project Manager:</b> O'Connor, Katie       |                                      |
| <b>CFDA Number:</b> 45.310   | <b>Amount Awarded:</b> \$ 23560               |                                      |
| <b>DUNS:</b> 07-446-5238   | <b>Indirect Cost Rate:</b> 0.00               |                                      |
| <b>Period of Performance:</b><br>May 20, 2016 to August 4, 2017  | <b>Final Report Due:</b><br>September 4, 2017 |                                      |
| <b>Contact for LSTA grant questions:</b><br>Janet "Jaime" Ball, Library Development<br>Administrator               | <b>Phone:</b><br>602-542-6266                 | <b>Email:</b><br>jball@azlibrary.gov |

#### Enclosures:

- General Assurances and Certifications
- Internet Safety Certification
- Non-Construction Assurances
- Managing Your LSTA Grant Award

  
Holly Henley, State Librarian & Director of Library Services

  
Date